



6356123

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6356123 Date Filed: 8/21/2024

| Corporation Name BRAGA ENTERPRISES INC Jurisdiction This Corporation is Formed in NEW YORK Street Address of Principal Office of Corporation 1953 MARCHEETA PL LOS ANGELES, CA 90069 Mailing Address 1953 MARCHEETA PL LOS ANGELES, CA 90069 Mailing Address of Corporation 1853 MARCHEETA PL LOS ANGELES, CA 90069 Attention 1853 MARCHEETA PL LOS ANGELES, CA 90069 Street Address of California Office of Corporation Street Address of California Office of Corporation Street Address of California Office of Corporation None Agent for Service of Process None Agent Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Consent to Service of Process None The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Property served" means delivered by hand, or in a manner reasonably allowing for proor of del | | |
|---|---|--------------------------------------|
| This Corporation is Formed in NEW YORK Street Address of Principal Office of Corporation 1853 MARCHEETA PL LOS ANGELES, CA 90069 Mailing Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Mailing Address of Corporation 1853 MARCHEETA PL LOS ANGELES, CA 90069 Attention 1853 MARCHEETA PL LOS ANGELES, CA 90069 Street Address of California Office of Corporation Street Address of California Office of Corporation Street Address of California Office None Agent for Service of Process DANIELA BRAGA Agent Name DANIELA BRAGA Agent of Service of Process 1853 MARCHEETA PL LOS ANGELES, CA 90069 Consent to Service of Process DANIELA BRAGA The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant is coduciments that are in the possession of the vul-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Prope | | BRAGA ENTERPRISES INC |
| Principal Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Mailing Address of Corporation Mailing Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Attention Street Address of California Office of Corporation Street Address of California Office Street Address of California Office None Agent for Service of Process Agent Name DANIELA BRAGA Agent Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Consent to Service of Process DANIELA BRAGA Agent of service of Process LOS ANGELES, CA 90069 Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 112.0, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission | | NEW YORK |
| Mailing Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Attention Street Address of California Office of Corporation Street Address of California Office None Agent for Service of Process Agent Address DANIELA BRAGA Agent Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 None Consent to Service of Process 1853 MARCHEETA PL LOS ANGELES, CA 90069 None Consent to Service of Process 1853 MARCHEETA PL LOS ANGELES, CA 90069 None Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possesion of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facismile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, ha designate | | |
| Street Address of California Office None Agent for Service of Process Agent Name DANIELA BRAGA Agent Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant is very documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 1210, or any other means specified by the out-of-state corporation has designated for the purpose of service of process. Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. | Mailing Address | |
| Agent Name DANIELA BRAGA Agent Address 1853 MARCHEETA PL LOS ANGELES, CA 90069 Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation has designated for the purpose of service of process. Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. DANIELA BRAGA 08/21/2024 | · · | None |
| The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation has designated for the purpose of service of process. Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. DANIELA BRAGA 08/21/2024 | Agent Name | 1853 MARCHEETA PL |
| I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. DANIELA BRAGA 08/21/2024 | The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of- | |
| | | alf of the out-of-state corporation. |
| L DIDIAUTE Date | | |

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

| Entity Name: | BRAGA ENTERPRISES INC |
|----------------------------------|-------------------------------|
| DOS ID Number: | 4941499 |
| Entity Type: | DOMESTIC BUSINESS CORPORATION |
| Entity Status: | EXISTING |
| Date of Initial Filing with DOS: | 05/04/2016 |
| | |
| Statement Status: | CURRENT |
| Statement Due Date: | 05/31/2026 |

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 21, 2024 at 03:13 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C. Hughan

BRENDAN C. HUGHES Executive Deputy Secretary of State

Authentication Number: 100006457230 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <u>http://ecorp.dos.ny.gov</u>